

Docket No. NC-10002

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

. My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

TRI (CYCLO)SUBSTITUTED AMIDE GLUCOKINASE ACTIVATOR COMPOUNDS

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60/446,682	02/11/2003	
(Application Serial No.)	(Filing Date)	
60/512,826	10/20/2003	
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office (list name and registration number)

Shu M. Lee (Reg. No. 41147) Alexander Stewart (Reg. No. 47110) Kim Nguyen (Reg. No. 47821)

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Second inventor's Abanduto .	Date OU MARUNO
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Fourth inventor's signature	Date
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Fifth inventor's signature	Date 04 march 200
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Post Office Oxford, United Kingdom Watlington Road, Oxford, OX4 6LT, United Kingdom Full name of sixth inventor, if any	Date O(1/M-1/2)
Post Office Oxford, United Kingdom Watlington Road, Oxford, OX4 6LT, United Kingdom Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn	Date 04/Ma~/20
Post Office Oxford, United Kingdom Watlington Road, Oxford, OX4 6LT, United Kingdom Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn Sixth inventor's signature Residence	
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Citizenship CA	
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new City, new 101k	
3 Eagle Court, New City, New York, 10956	
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Full name of sole or first inventor FYFE, Matthew Colin Thor	
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Citizenship UK	
Post Office Oxford, United Kingdom	

NAWANO, Maseo	D-:-
Third inventor's signature	Date
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Citizenship P	-
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2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	
ull name of fourth inventor, if any	
PROCTER, Martin James	
ourth inventor's signature	Date
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ost Office Oxford, United Kingdom	
Vatlington Road, Oxford, OX4 6LT, United Kingdom	
ull name of fifth inventor, if any	
ASAMISON, Chrystelle Marie	
ifth inventor's signature	Date
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Citizenship NZ

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Seventh invertor's signature with	Mar. 6
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Citizenship Canadian	
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Eighth inventor's signature	Date
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Citizenship CA	
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Full name of ninth inventor, if any	
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Full name of sole or first inventor FYFE, Matthew Colin Thor	
Sole or first inventor's signature	Date
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Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	
Second inventor's	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	

NAWANO, Maseo	
Third inventor's signature Musan Maveum	Trabas, 2004
Residence JP	, , , , , , , , , , , , , , , , , , , ,
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Post Office Saitama, Japan	
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Full name of fourth inventor, if any PROCTER, Martin James	
Fourth inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	
Full name of fifth inventor, if any RASAMISON, Chrystelle Marie Fifth inventor's signature	Date
RASAMISON, Chrystelle Marie Fifth inventor's signature Residence	Date
RASAMISON, Chrystelle Marie Fifth inventor's signature Residence UK Citizenship	Date
RASAMISON, Chrystelle Marie Fifth inventor's signature Residence UK Citizenship FR Post Office	Date
RASAMISON, Chrystelle Marie Fifth inventor's signature Residence UK Citizenship FR	Date
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RASAMISON, Chrystelle Marie Fifth inventor's signature Residence UK Citizenship FR Post Office Oxford, United Kingdom Watlington Road, Oxford, OX4 6LT, United Kingdom Full name of sixth inventor, if any	Date
RASAMISON, Chrystelle Marie Fifth inventor's signature Residence UK Citizenship FR Post Office Oxford, United Kingdom Watlington Road, Oxford, OX4 6LT, United Kingdom Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn	Date
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Full name of eighth inventor, if CASTELHANO, Arlindo	C M	orch 11 zwo
Eighth inventor's signature		Date (
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Citizenship CA		
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Full name of ninth inventor, if any YASUDA, Kosuke		
		Date
Ninth inventor's signature KankeGasuda Residence	February	25,2004
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Citizenship JP		
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Full name of tenth inventor, if any		
Full name of tenth inventor, if any Tenth inventor's signature		Date
		Date
Tenth inventor's signature		Date
Tenth inventor's signature Residence		Date
Tenth inventor's signature Residence Citizenship		Date